

FINANCE COMMITTEE 2022 HAR 14 AM 9: 29

Town of Grafton

30 Providence Road Grafton, MA 01519 (508) 839-5335 x 1167 www.grafton-ma.gov

Finance Committee

Virtual Public Meeting via Zoom Webinar

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83586212990?pwd=d3JHbk83ekNBWE5Dc0R2SUFQZ3ZUdz09

Passcode: 034864

Or One tap mobile:

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30 Providence Road Grafton, MA 01519

Wednesday, March 16, 2022

7:00 P.M.

AMENDED Amended AGENDA

Public Meeting

Call the public meeting to order

Attendance will be taken by Roll Call.

All voting taken place at this public meeting will be by Roll Call Vote.

7:00 P.M. Update on the FY22 budget for BVT

Review of the FY23 Budget for BVT

Dr. Michael Fitzpatrick Dr. Anthony Yitts

Reserve Fund Transfer Requests:

South Grafton Community House - Water Heater Replacement

Municipal Building Maintenance Account- Building Department service window glass window

Discussion of all budgets prepared and reviewed for the Town of Grafton, MA FY23 Operating and Capital budget to date.

Review of an upcoming meeting schedule of the Finance Committee to accomplish the following:

Review of the School Department FY23 budget

Further review and discussion of all Department FY23 Operating and Capital Budgets

Voting on FY23 Operating and Capital Budgets

Meeting schedule for Public Hearing Dates to review the Warrants for May 09, 2022 Town Meetings.

Finance Committee Virtual Public Meeting via Zoom Webinar Wednesday, March 16, 2022 7:00 P.M. AMENDED Amended Agenda continued

Outstanding Bills

GateHouse Media

Renewal of Finance Committee 3 year term

Confirm which members would like to renew their term

Process to review renewals

State of the Town Message

Process for creating the document

Timeframe to review and vote on the document

Committee Member Topics Updates:

Heather McCue

American Rescue Plan Act Committee

Sue Robbins

CIPC

DPW Facility Building Committee

Andy Jefferson

Library Building and Planning Committee

Sue Robbins/Andy Jefferson

School Committee

Mark W. Haddad/Angelina Correia

Select Board

Mark W. Haddad/Andy Jefferson

TriCommittee SubCommittee

Adjournment